AGENDA

STATE TRANSPORTATION BOARD MEETING

9:45 A.M., Friday, July 18, 2008 Town of Prescott Valley Council Chambers 7501 East Civic Circle Prescott Valley, AZ 86314

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, July 18, 2008, 9:45 A.M., at the Town of Prescott Valley Council Chambers, 7501 East Civic Circle, Prescott Valley, Arizona 86314. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, July 18, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

OPENING REMARKS

Opening remarks by Chairman Si Schorr

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Dallas Hammit, Prescott District Engineer)

CONSENT AGENDA (Action as Required)

ITEM 1: Bring forward Items not to be included in the consent agenda. ("" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

*ITEM 2: Director's Report

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

*ITEM 3: Legislative Report

Staff will provide an update on State and Federal Legislative Issues. (For information and discussion only – Gail Lewis)

*ITEM 4: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John McGee)

*ITEM 5: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John McGee)

*ITEM 6: 2008 Board Meeting Dates & Locations Review Study Sessions to be scheduled as needed.

(For information and possible action – Richard Travis)

August	15	Pinetop	Board Meeting
September	19	Winslow	Board meeting
October	17	Wickenburg	Board Meeting
November	14	Yuma	Board Meeting
December	19	Tucson	Board Meeting

*ITEM 7: January 2009 Board Meeting Date

(For information and possible action – Richard Travis)

ITEM 8: Minutes – Approval

Transportation Board Meeting Minutes – June 20, 2008

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications (For discussion and possible action – Rakesh Tripathi)

*ITEM 9: ROUTE NO: Statewide

DISTRICT: Flagstaff SCHEDULE: New Project

SECTION: Statewide Dynamic Message

Signs Phase 8

TYPE OF WORK: Install Dynamic Message Signs

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Jon Lovell

PROJECT: H699201C

REQUESTED ACTION: Establish a new sign project for

\$2,961,000 in the FY 2009 Highway Construction Program. **See funding sources below**.

FY 2008 District Minor Fund #73308 \$700,000 FY 2008 Rural ITS Fund #76608 \$1,169,000 FY 2009 Rural ITS Fund #76609 \$1,092,000 NEW PROGRAM AMOUNT: \$2,961,000 *ITEM:10 ROUTE NO: SR 186 @ MP 342.8

COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project

SECTION: Dos Cabezas - Junction SR 181 TYPE OF WORK: Installation of Right of Way

fencing

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Robin Raine PROJECT: H451301C

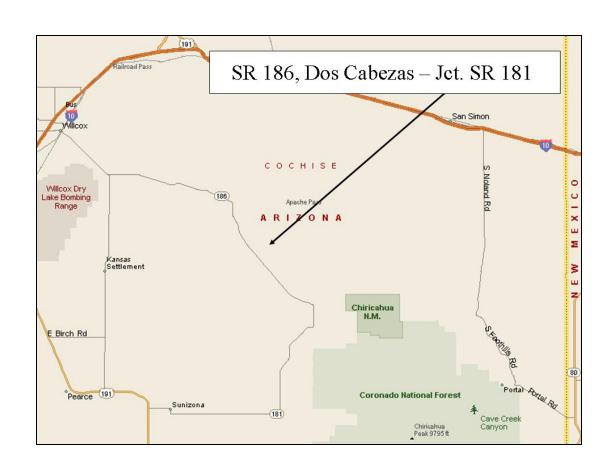
REQUESTED ACTION: Establish a new fencing project

for \$532,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY**

2009 District Minor Fund

#73309.

NEW PROGRAM AMOUNT: \$ 532,000



*ITEM 11: ROUTE NO: SR 177 @ MP 139.2

COUNTY: Pinal DISTRICT: Globe

SCHEDULE: New Project

SECTION: MP 139.16 at AAR/DOT No. 742-

390-N

TYPE OF WORK: Install concrete railroad crossing

surface and LED flasher upgrade

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: John Syers

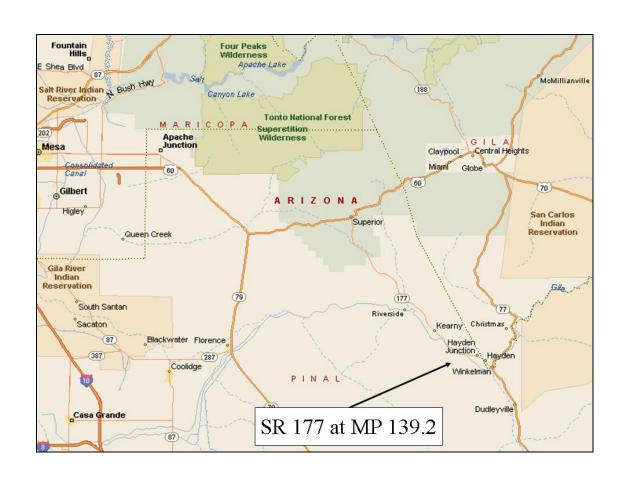
PROJECT: N/A

REQUESTED ACTION: Establish a new safety project for

\$225,000 in the FY 2009 Highway Construction Program. Funds are available from the FY 2009 Highway Safety Improvement

Program #72809.

NEW PROGRAM AMOUNT: \$ 225,000



*ITEM 12: ROUTE NO: US 89 @ MP 456.8

COUNTY: Coconino DISTRICT: Flagstaff SCHEDULE: New Project

SECTION: Gray Mountain and the Gap TYPE OF WORK: Installation of roadway lighting

PROGRAM AMOUNT: New Project Request

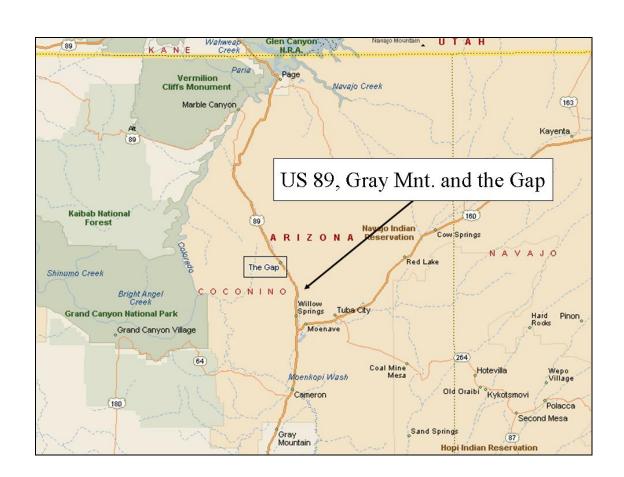
PROJECT MANAGER: Hasina Luna PROJECT: HX19701C

REQUESTED ACTION: Establish a new lighting project

for \$175,000 in the FY 2009 Highway Construction Program. Funds are avaible from the FY 2009 District Minor Fund

#73309.

NEW PROGRAM AMOUNT: \$ 175,000



*ITEM 13: ROUTE NO: SR 73 @ MP 334.0

COUNTY: Gila DISTRICT: Globe

SCHEDULE: New Project SECTION: SR 73 at MP 334

TYPE OF WORK: Repair scour and culvert outlet

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Fakhradin Hakari

PROJECT: H670901C

REQUESTED ACTION: Establish a new repair project for

\$300,000 in the FY 2009

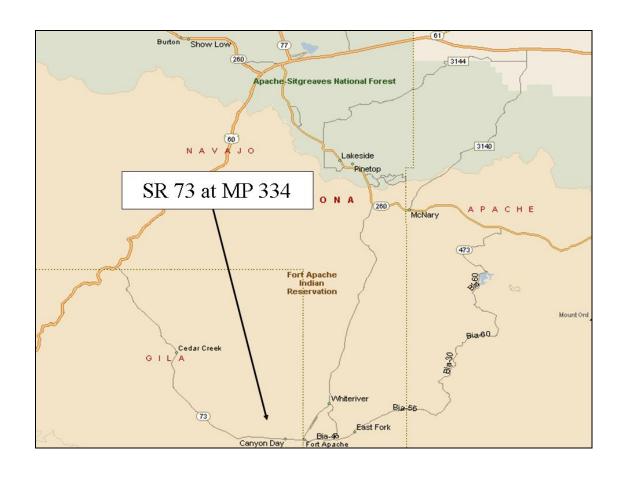
Highway Construction Program. **See funding sources below.**

FY 2009 Bridge Inspection and Repairs Fund #71409 FY 2009 District Minor Fund #73309

\$150,000 \$150,000

NEW PROGRAM AMOUNT:

\$ 300,000



*ITEM 14: ROUTE NO: I-10 @ MP 264.2

COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project

SECTION: I-10 and Palo Verde TI

TYPE OF WORK: Installation of roadway lighting

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Mona Aglan

PROJECT: HX19901C

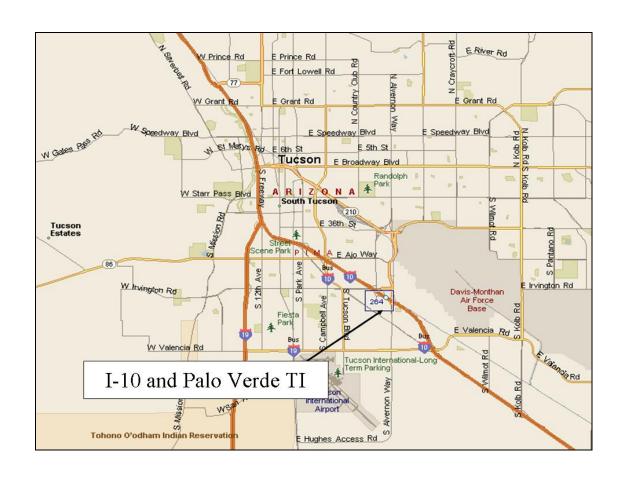
REQUESTED ACTION: Establish a new lighting project

for \$811,000 in the FY 2009 Highway Construction Program. **See funding sources below.**

 FY 2009 Traffic Engineering Fund #71209
 \$436,000

 FY 2009 District Minor Fund #73309
 \$375,000

 NEW PROGRAM AMOUNT:
 \$811,000



*ITEM 15: ROUTE NO: SR 95 @ MP 181.9

COUNTY: Mohave DISTRICT: Kingman SCHEDULE: FY 2009

SECTION: Swanson Ave to Mesquite Ave

TYPE OF WORK: Construct landscaping

PROGRAM AMOUNT: \$585,000 PROJECT MANAGER: Phil Jeselnik

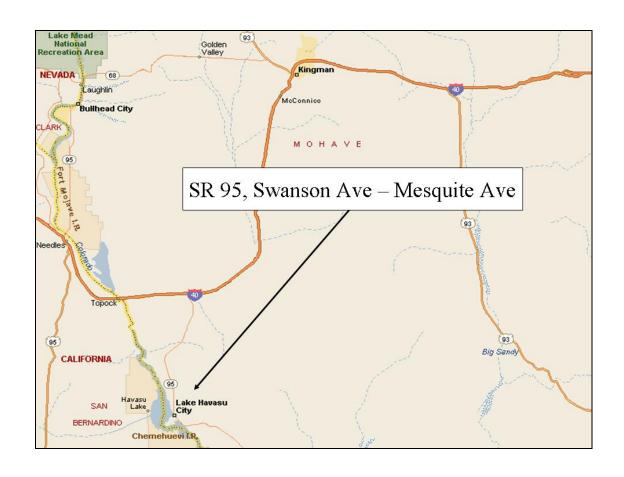
PROJECT: H640901C, Item# 27606

JPA: 04-073 I Amend 1 with City of Lake Havasu City

REQUESTED ACTION: To remove \$153,000 from the

project which was part of Lake Havasu City's participation. Increase the project by \$212,000 to \$644,000 in the FY 2009 Highway Construction Program. Funds are available from the FY 2008 Transportation Enhancement Fund #75308.

NEW PROGRAM AMOUNT: \$644,000



*ITEM 16: ROUTE NO: I-15 @ MP 13.3

COUNTY: Mohave
DISTRICT: Flagstaff
SCHEDULE: New Project
SECTION: MP 13.3 to 29.4

TYPE OF WORK: Pavement preservation PROGRAM New Project Request

AMOUNT:

PROJECT Yonqi Li

MANAGER:

PROJECT: H756601C

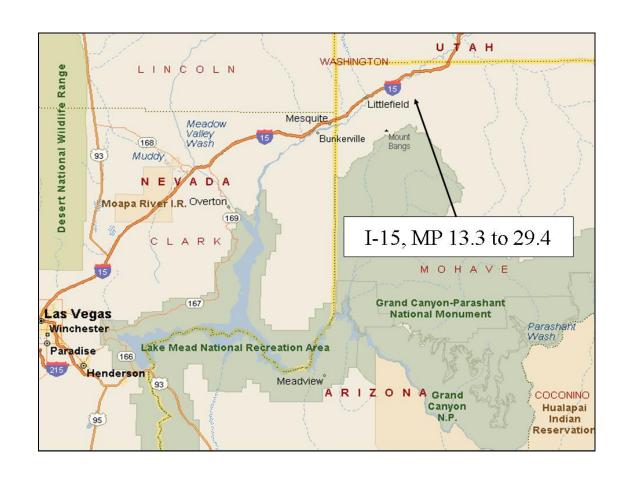
REQUESTED Establish a new pavement ACTION: preservation project for

\$1,900,000 in the FY 2009 Highway Construction Program. **Funds are available from the**

FY 2009 Pavement

Preservation Fund #72509.

NEW PROGRAM AMOUNT: \$1,900,000



*ITEM 17: ROUTE NO: I-10 @ MP 94.0

COUNTY: Maricopa DISTRICT: Yuma

SCHEDULE: New Project

SECTION: I-10 at MP 94 and 103 TYPE OF WORK: Pavement preservation PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Mafiz Mian

PROJECT: H751701C

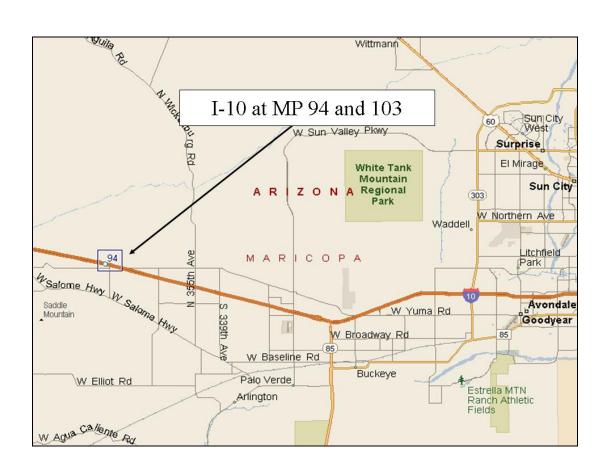
REQUESTED ACTION: Establish a new pavement

preservation project for \$530,000 in the FY 2009

Highway Construction Program. Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.

\$ 530,000

NEW PROGRAM AMOUNT:



*ITEM 18: ROUTE NO: I-10 @ MP 288.4

COUNTY: Pima DISTRICT: Tucson SCHEDULE: FY 2009

SECTION: Cienega Creek - Marsh Station

Phase III

TYPE OF WORK: Removal of rail and bridge,

reconstruct mainline

PROGRAM AMOUNT: \$11,900,000

PROJECT MANAGER: Michael Andazola

PROJECT: H747301C, Item# 13408

JPA: 03-132 with the Union Pacific Railroad Company

REQUESTED ACTION: Decrease project by \$2,500,000

to \$9,400,000 in the FY 2009 Highway Construction Program. Funds transferred to utility project H239001U, Underway Item #72006C (Marsh Station

Utility).

NEW PROGRAM AMOUNT: \$9,400,000



*ITEM 19: ROUTE NO: I-10 @ MP 288.4

COUNTY: Pima DISTRICT: Tucson SCHEDULE: FY 2009

SECTION: Cienega Creek - Marsh Station

TYPE OF WORK: Utility relocation PROGRAM AMOUNT: \$1,890,000

PROJECT MANAGER: Michael Andazola

PROJECT: H239001U, Underway Item # 72006C

JPA: 03-132 with the Union Pacific Railroad Company

REQUESTED ACTION: Increase utility relocation project

by \$4,500,000 to \$6,390,000 in

the FY 2009 Highway Construction Program. **See funding sources below.**

H239001R, Underway Program Item #26003 \$2,000,000 H747301C, Program Item #13408 \$2,500,000 NEW PROGRAM AMOUNT: \$6,390,000

ITEM 20: • Minutes from the PPAC Meeting held on June 4, 2008.

• Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 21: RES. NO: 2008-07-A-031

PROJECT: S-483-701 / 989PM000H075703R

HIGHWAY: TANGERINE ROAD

SECTION: First Ave. – S.R.77 (formerly U.S. 89)

ROUTE NO. State Route 989

ENG. DIST. Tucson COUNTY: Pima

RECOMMENDATION: Disposal by extinguishment no longer used for public

transportation use

ITEM 22: RES. NO: 2008-07-A-032

PROJECT: S-483-701 / 989PM000H075703R

HIGHWAY: TANGERINE ROAD

SECTION: First Ave. – S.R. 77 (formerly U.S. 89)

ROUTE NO. State Route 989

ENG. DIST. Tucson COUNTY: Pima

RECOMMENDATION: Disposal by extinguishment no longer used for public

transportation use

ITEM 23: RES. NO: 2008-07-A-033

PROJECT: U-093-A-700 / 093MO001H534701R HIGHWAY: KINGMAN – HOOVER DAM SECTION: Hoover Dam – Recreation Area

ROUTE NO. U.S. Route 93 ENG. DIST. Kingman COUNTY: Mohave

RECOMMENDATION: Establish new right of way as a state route and state

highway for widening improvements to enhance safety

for the traveling public

ITEM 24: RES. NO: 2008-07-A-034

PROJECT: 095LA131H665601R

HIGHWAY: QUARTZSITE – PARKER - TOPOCK

SECTION: Jct. S.R. 72 – MP. 133.5

ROUTE NO. State Route 95

ENG. DIST. Yuma
COUNTY: La Paz

RECOMMENDATION: Establish new right of way as a state highway for widening

improvements to enhance safety for the traveling public

ITEM 25: RES. NO: 2008-07-A-035

PROJECT: 072LA013H665501R HIGHWAY: JCT. S.R. 95 - HOPE SECTION: Jct. S.R. 95 - MP. 14.5

ROUTE NO. State Route 72

ENG. DIST. Yuma COUNTY: La Paz

RECOMMENDATION: Establish new right of way as a state highway

for widening improvements to enhance safety for the traveling

public

STATE ENGINEER'S REPORT – Floyd Roehrich – (Information Only)

*ITEM 26: Report on construction and projects completed in June, 2008.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Non-Federal Aid

ITEM 27: BIDS OPENED: June 27

HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)

SECTION: Dennison – County Line

COUNTY: Coconino ROUTE NO.: I-40

PROJECT: IM-040-D(200)A 040 CN 239 H657001C

94% Federal 6% State **FUNDING:** LOW BIDDER: FNF Construction, Inc. AMOUNT: \$ 12,523,314.25 STATE AMOUNT: \$ 12,541,959.00 \$18,644.75 \$ UNDER: % UNDER: 0.1% NO. BIDDERS: 6

RECOMMENDATION: AWARD

ITEM 28: BIDS OPENED: June 20

HIGHWAY: PHOENIX – CORDES JUNCTION HIGHWAY (I-17)

SECTION: Arizona Canal to Thunderbird

COUNTY: Maricopa ROUTE NO.: I-17

PROJECT: IM-017-A(205)A 017 MA 208 H742501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 1,627,362.00 STATE AMOUNT: \$ 1,699,443.00 \$ UNDER: \$ 72,081.00 % UNDER: 4.2% NO. BIDDERS: 7

RECOMMENDATION:

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 29: BIDS OPENED: June 20

HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY

(I-17)

SECTION: General Crook Trail TI - McGuireville TI

COUNTY: Yavapai ROUTE NO.: I-17

PROJECT: IM-017-B(201)A 017 YV 286 H682001C

FUNDING: 94% Federal 6% State

LOW BIDDER: Asphalt Paving & Supply, Inc.

AMOUNT: \$ 4,092,066.09 STATE AMOUNT: \$ 4,261,921.00 \$ UNDER: \$ 169,854.91 % UNDER: 4.0% NO. BIDDERS: 6

RECOMMENDATION: AWARD

Non-Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 30: BIDS OPENED: June 27

HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY

(SR 77)

SECTION: Christmas Segment: Milepost 145.2 – Milepost 147.3

COUNTY: Gila ROUTE NO.: SR 77

PROJECT: STP-077-A(009)A 077 GI 145 H511101C

94% Federal 6% State FUNDING: LOW BIDDER: Ames Construction, Inc. 8,668,535.00 AMOUNT: \$ \$ STATE AMOUNT: 14,877,674.00 \$ \$ UNDER: 6,209,139.00 % UNDER: 41.7% NO. BIDDERS: 8

RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: June 27

HIGHWAY: PRESCOTT – ASH FORK HIGHWAY (SR 89)

SECTION: SR 89A – Chino Valley

COUNTY: Yavapai ROUTE NO.: SR 89

PROJECT: STP-089-B (201)A 089 YV 319 H747101C

FUNDING: 94% Federal 6% State

LOW BIDDER: Fisher Sand & Gravel Co. DBA

Southwest Asphalt Paving

AMOUNT: \$ 968,793.50 STATE AMOUNT: \$ 945,767.00 \$ OVER: \$ 23,026.50 % OVER: 2.4% NO. BIDDERS: 5

RECOMMENDATION: AWARD

*ITEM 32: BIDS OPENED: June 27

HIGHWAY: STATE HIGHWAY (SAN LUIS PORT OF ENTRY)

SECTION: San Luis II, Port of Entry

COUNTY: Yuma ROUTE NO.: N/A

PROJECT: CBI-999-A(051)X 999 YU 000 H686201C

FUNDING:

LOW BIDDER: Austin Bridge & Road LP AMOUNT: \$ 10,197,014.50 STATE AMOUNT: \$ 8,609,781.00 \$ OVER: \$ 1,587,233.50 % OVER: 18.4% NO. BIDDERS: 5

RECOMMENDATION:

Non-Interstate, Non Federal Aid

ITEM 33: BIDS OPENED: June 20

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70) SECTION: Lone Star Road – San Simon River Bridge

COUNTY: Graham ROUTE NO.: US 70

PROJECT: 070-B-NFA 070 GH 341 H709401C

FUNDING: 100% State

LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 599,065.75 STATE AMOUNT: \$ 635,764.00 \$ UNDER: \$ 36,698.25 % UNDER: 5.8% NO. BIDDERS: 7

RECOMMENDATION: AWARD

ITEM 34: BIDS OPENED: June 20

HIGHWAY: PHOENIX - GLOBE HIGHWAY (US 60)

SECTION: US 60 at Peralta Road

COUNTY: Pinal ROUTE NO.: US 60

PROJECT: 060-C-NFA 060 PN 203 H742201C

FUNDING: 100% State

LOW BIDDER: EME West Construction, Inc.

AMOUNT: \$ 222,298.00 STATE AMOUNT: \$ 224,799.30 \$ UNDER: \$ 2,501.30 % UNDER: 1.1% NO. BIDDERS: 9

RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: June 27

HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)

SECTION: Preacher Canyon Bridge

COUNTY: Gila ROUTE NO.: SR 260

PROJECT: 260-B-NFA 260 GI 261 H713501C

FUNDING: 100% State

LOW BIDDER: Bison Contracting Co., Inc.

AMOUNT: \$ 299,598.32 STATE AMOUNT: \$ 341,130.75 \$ UNDER: \$ 41,532.43 % UNDER: 12.2% NO. BIDDERS: 5

RECOMMENDATION: AWARD

Alternative Delivery: Construction Manager at Risk

ITEM 36: HIGHWAY: PRESCOTT-ASH FORK HIGHWAY (SR 89)

SECTION: Center Street – South Chino Valley Limits

COUNTY: Yavapai ROUTE NO.: SR 89 PROJECT: 089-B-NFA

FUNDING: 91% State 3% City of Prescott

3% Town of Chino Valley

3% One South LLC

CMAR: Kiewit Western Co.

GUARANTEED MAXIMUM PRICE: \$ 19,167,628.30

STATE AMOUNT: \$ 18,592,315.00 \$ OVER: \$ 575,313.30 % OVER: 3.1%

RECOMMENDATION: AWARD

*ITEM 37: Comments and Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

*ITEM 38: Consent Agenda (Approval)

Consideration of all items included in the consent agenda.

<u>CALL TO AUDIENCE</u> (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input form and turn in to the Chairman or Secretary if you wish to address the Board. Please limit your comments to three minutes, so everyone is given the chance to speak.

ADJOURN